UNITED STATES DISTRICT COURT WESTERN DISTRICT OF TEXAS PECOS DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

V.

CRIMINAL NO. P:19-CR-774

THOMAS ALAN ARTHUR,

Defendant.

UNOPPOSED MOTION TO CONTINUE TRIAL

COMES NOW the United States of America by and through the undersigned Assistant United States Attorney and files this Unopposed Motion to Continue the Trial from January 2020 to June 2020.

Section 3161(h)(7)(B) of Title 18 sets forth several factors that can be considered in determining that the ends of justice outweigh the best interest of the public and defendant in a speedy trial. Specifically, subparagraph (ii) provides a basis where "the case is so unusual or so complex, due to . . . the nature of the prosecution . . . that it is unreasonable to expect adequate preparation . . . within the time limits established by this section." Similarly, subparagraph (iv) provides a basis even if the case is not unusual or complex, but is nevertheless a case in which the time limits would "deny counsel for the defendant or the attorney for the Government the reasonable time necessary for effective preparation."

In this case, on November 7, 2019, law enforcement executed a federal search warrant at Defendant's residence in Terlingua, Texas. During the execution of the search warrant, law enforcement located numerous media devices that need to be thoroughly analyzed by computer forensic agents. Below is a list of the media devices seized that require analysis:

- 1. LG Tablet, Serial Number 509CQSF0402566
- 2. CAT Phone

- 3. 2 Motorola ic502 flip phones
- 4. Sony Vaio computer, Service Tage#C6UORT31
- 5. Gray Touro external hard drive, SN 6PIJ459E
- 6. Oyen Digital Minipro external hard drive, SN BCC2
- 7. 3 Crucial external hard drives, serial numbers 14420D87E338, 14350D1F67f3, 1107030340DC
- 8. 7 compact disks
- 9. Micron 3600 desktop computer, serial number P60007201256
- 10. External electronic device in a black case
- 11. 4 Seagate external hard drives
- 12. Transcend external hard drive
- 13. 9 SD cards
- 14. 1 Sim card
- 15. Canon Digital Camera
- 16. Dell XPS Laptop, Service Tag 11HFP71
- 17. Armor computer tower, SN ST008M21STZA1MI000813
- 18. Computer server tower, unknown manufacturer, no serial number
- 19. Android cell phone, serial number S411742019096
- 20. 8 USB storage drives
- 21. 2 Compact flash drives
- 22. Box of VHS tapes
- 23. Two boxes of floppy disks
- 24. Box of compact disks
- 25. Gray computer tower, unknown manufacturer, no serial number

The forensic agent assigned to this case conducted a "preview" of the various computers and

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media devices, and prioritized the search of them based upon the most likely device to contain

contraband. That process is ongoing and is not expected to be complete before the January trial

setting. In at least one of the analyzed hard drives, law enforcement has located images of child

pornography.

The forensic analysis process requires very specific steps to be completed to preserve the

integrity of the data. Specifically, all of the devices have to be imaged, which essentially means

copied so that the original is preserved unaltered. Next, the imaged data has to be processed. This

step takes a considerable amount of time.

In addition to the electronic evidence, the FBI seized approximately 95 boxes of sexually

oriented books that need to be inventoried, catalogued, and photographed/scanned. That process will

also take additional weeks to complete.

For these reasons, the United States is requesting a continuance of the trial until sometime in

June 2020. Undersigned counsel has conferred with Defendant's counsel, who does not oppose such

a continuance.

WHEREFORE, premises considered, the United States moves the Court to continue the trial

setting from January 2020 to June 2020.

Respectfully submitted,

JOHN BASH

UNITED STATES ATTORNEY

By:

/s/ Monica R. Morrison

Assistant United States Attorney

Idaho Bar No. 7346

2500 N. Highway 118, Ste A-200

Alpine, Texas 79830

855-837-7332

432-837-7449 FAX

Certificate of Service

I hereby certify that on December 10, 2019, I filed this document with the Clerk using the CM/ECF filing system, which will cause a copy of the document to be delivered to counsel for Defendant:

Lane Haygood, Mark Bennett - Counsel for Defendant.

/s/ Monica R. Morrison
Assistant United States Attorney

UNITED STATES DISTRICT COURT WESTERN DISTRICT OF TEXAS PECOS DIVISION

UNITED STATES OF AMERICA,	
Plaintiff,	
v.	CRIMINAL NO. P:19-CR-774
THOMAS ALAN ARTHUR,	
Defendant.	
<u>ORDER</u>	
BEFORE THE COURT is the Government	nt's Motion For Continuance of the jury trial set in
the above captioned cause. The Court having con	sidered the Motion finds that the Motion should be
GRANTED, and the jury selection and jury	trial is hereby re-scheduled to the day of
, 2020, at 8:30 a.m.	
Pursuant to 18 U.S.C. § 3161(h)(7)(B)(ii	i) and (iv), the Court finds that the nature of the
prosecution is unusual and complex in that this ca	ase involves a significant amount of data that have
not been completely analyzed by law enforcemen	at, nor has the defense had sufficient opportunity to
review a vast portion of the evidence or decide wh	nether an expert should be appointed to assist in the
defense. Thus, neither side has had a reasonab	le opportunity for effective preparation given the
unusually voluminous nature of the images and of	ther discovery in this case.
Therefore, the Court finds that the interest	s of justice outweigh the interests of the Defendant
and of the public in a speedy trial, and that the pe	riod of time from, through
is excludable time within the meaning of the Spee	edy Trial Act, 18 U.S.C. § 3161, et seq.
IT IS SO ORDERED.	
SIGNED and ENTERED this day	of . 2019.

DAVID COUNTS United States District Judge